

HOUSE STANDING COMMITTEE ON CONSERVATION, FORESTRY, AND OUTDOOR RECREATION

327 House Office Building

Thursday 9:00 A.M.

February 10, 2005

Representative Tom Casperson, Chair, called the meeting to order.

Representative Casperson requested attendance be called to establish a quorum of the appointed committee members:

Present: Representatives Casperson, Hildenbrand, Nitz, Stakoe, Baxter, Rocca, McDowell, Sheltroun, Gillard and Espinoza.

Absent: Representative Garfield.

Representative Gillard moved, supported by **Representative Sheltroun**, to excuse absent members.

There being no objection, the motion prevailed by **unanimous consent**.

MEMBER ABSENT/EXCUSED: Representative Garfield.

Representative Hildenbrand moved, supported by **Representative Sheltroun**, to approve the minutes of the **February 3, 2005** meeting.

There being no objection, the motion prevailed by **unanimous consent**.

The Chair reviewed committee attendance policy and requested that members should let his office know when they will be absent.

The Chair proceeded with the business of the committee by introducing **Rebecca Humphries, Director of the Department of Natural Resources**.

Director Humphries introduced the following members of her staff.

Dennis Fedewa, Chief Deputy

Mindy Kock, Resource Deputy

Rodney Stokes, Legislative Liaison

Ron Olson, Parks and Recreation Division, Chief

Lynn Boyd, Forest, Mineral and Fire Management Division, Chief

Tammy Newcomb, Fisheries Division, Acting Chief
Bill Mortz, Wildlife Division, Chief

Director Humphries gave an overview of the **Department of Natural Resources**. Questions and discussion followed.

There being no further business to come before the committee, the **Chair** adjourned the meeting, the time being **10:22a.m.**

Representative Tom Casperson, Chair

Dave Mead
Committee Clerk
February 10, 2005
1 hour 22 minutes

Date Approved and Signed